STATE OF ILLINOIS ILLINOIS LABOR RELATIONS BOARD STATE PANEL

Minutes of the State Panel Meeting Held on July 7, 2016

I. OPENING OF MEETING 1:00 P.M.— at 160 N LaSalle Street, S-401, Chicago, IL

II. PRESENT

John Hartnett, Chairman; Michael Coli, Member of the Board; John Samolis, Member of the Board; Keith Snyder, Member of the Board; Albert Washington, Member of the Board; Melissa Mlynski, Executive Director; Kathryn Zeledon Nelson, General Counsel; Sarah Kerley, Deputy General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. BOARD ACTIONS

1. <u>Case Nos. S-CA-16-087 and S-CB-16-017</u>
State of Illinois, Central Management Services/American Federation of State, County and Municipal Employees, Council 31

Chairman Hartnett asked General Counsel Nelson to call and present the case. General Counsel Nelson stated that Central Management Services (CMS) filed a Motion for the Board to Expedite its Final Decision and Order in this impasse case. She then summarized the status of the case and made alternate recommendations for the Board to consider. After detailed discussion by the Board, Member Washington moved to deny the motion and to schedule the briefs and exceptions according to the Board rules and regulations. Member Samolis seconded the motion, and the Board passed it unanimously by a voice vote.

IV. ADJOURNMENT

Chairman Hartnett called for a motion to adjourn. Member Coli moved to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the State Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 9th day of August, 2016.